

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, October 14, 2024**

The Jefferson Township Local School District Board of Education met for a Regular meeting on Monday, October 14, 2024 at the Administration Office, 2625 South Union Road, Dayton, OH. The meeting was called to order at 6:00 p.m.

President Shaunece Gillespie requested all present stand and recite the Pledge of Allegiance.

Roll Call:

Ms. Patricia Babetto, absent; Ms. Michelle Cooper, present; Rev. Cuttino Dargan, present; Ms. Shaunece Gillespie, present; Ms. Renee McDaniel, present. Four members present.

Superintendent Rusty Clifford, Ph.D. and Treasurer/CFO Craig A. Jones were also in attendance.

PUBLIC PARTICIPATION:

Terry Smith, Montgomery County ESC board member, introduced himself to the board as our representative. He thanked the board for their tireless, often thankless, work supporting young people.

Vikkalynne Abdullah is an alumnus who recently moved back to the township and has children in the district. She is interested in supporting the district and wants the best for her children.

(Resolution #24.145) ADOPTION OF AGENDA

The adoption of the October 14, 2024 agenda was moved by Ms. Gillespie and seconded by Rev. Dargan.

Roll call: Ms. Babetto, absent; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.146) APPROVAL OF MINUTES

The approval of the September 9, 2024 Regular meeting minutes and the October 1, 2024 Special meeting minutes was moved by Ms. Gillespie and seconded by Ms. Cooper.

Roll call: Ms. Babetto, absent; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

Ms. Babetto arrived to the meeting at 6:14 pm.

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BOARD REPORT AND RECOMMENDATIONS:

(Resolution #24.147) NOVEMBER 2024 MEETING DATE, TIME AND PLACE
Ms. Babetto moved and Ms. McDaniel seconded the approval of holding the next regular meeting on November 11, 2024 at 12:30 pm at the Greater Columbus Convention Center while attending the Ohio School Boards Association (OSBA) Capital Conference.

Roll call: Ms. Babetto, aye; Ms. Cooper, nay; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

TREASURER/CFO REPORT AND RECOMMENDATIONS:

(Resolution #24.148) TREASURER/CFO REPORT AND RECOMMENDATIONS:
The approval of the following Treasurer/CFO recommendations was moved by Ms. Gillespie and seconded by Rev. Dargan:

➤ FINANCIAL REPORTS

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the September 2024 Financial Reports, as presented."

➤ THEN AND NOW CERTIFICATIONS

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the following Then and Now Certifications:"

<u>Vendor</u>	<u>PO #/Invoice #</u>	<u>Date</u>	<u>Amount</u>
KDS Real Estate	2500228/0168	08/28/2024	\$ 3,725.00

➤ APPROVE 2024-2025 CERTIFICATE OF ESTIMATED RESOURCES

Approve the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the 2024-2025 Certificated of Estimated Resources."

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Jefferson Township Local School District
FY2025 Total Estimated Resources

		Amended Total 10/14/2024
001	General Fund	\$10,768,425.61
018	Public School Support	\$2,717.62
019	Other Grants	\$40,000.00
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$39,959.45
439	Early Childhood Education	\$0.00
451	Public School Connectivity	\$4,200.00
507	ESSER	\$2,300,984.58
516	IDEA - Part B Special Education	\$96,244.18
536	Title I-School Improvement Supp	\$157,541.95
572	Title I - Disadvantaged Children	\$518,902.45
584	Title IV-A - Student Support and Acader	\$49,355.32
587	IDEA Early Childhood Special Educatio	\$1,831.58
590	Title II-A Improving Teacher Quality	\$49,049.73
599	Miscellaneous Federal Funds	\$18,659.85
		\$3,290,446.71
003	Permanent Improvement	\$157,797.54
006	Food Service	\$316,012.41
007	Trust	\$3,052.86
200	Student Managed Activity	\$1,552.00
		\$4,604.86
	Total All Funds	\$14,537,287.13

➤ APPROVE 2024-2025 APPROPRIATIONS

Approve the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the 2024-2025 Appropriations."

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Jefferson Township Local School District
FY2025 Permanent Appropriations

		Amended Total 10/14/2024
001	General Fund	\$8,815,694.00
019	Other Grants	\$40,000.00
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$21,000.00
439	Early Childhood Education	\$0.00
451	Public School Connectivity	\$4,200.00
507	ESEER	\$491,532.89
516	IDEA-B Special Education	\$96,244.18
536	Title I-School Improvement Supp	\$157,541.95
572	Title I-Disadvantaged Children	\$518,902.45
584	Title IV-A - Student Support and Acader	\$49,355.32
587	IDEA Early Childhood Special Educatio	\$1,831.58
590	Title II-A Improving Teacher Quality	\$49,049.73
599	Title V-B Rural and Low-Income	\$18,659.85
		\$1,459,317.95
003	Permanent Improvement	\$100,000.00
006	Food Service	\$305,575.00
007	Trust	\$0.00
200	Student Managed Activity	\$1,552.00
		\$1,552.00
	Total All Funds	\$10,682,138.95

➤ BOARD POLICY REVISIONS

Approve the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the following Board Policy Revisions, as presented:"

Po1430 Administrative Staff Vacation
Po7450 Property Inventory

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

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SUPERINTENDENT REPORT AND RECOMMENDATIONS:

(Resolution #24.149) APPROVE SUPERINTENDENT RECOMMENDATIONS*
The approval of the following Superintendent recommendations was moved by Ms. McDaniel and seconded by Ms. Cooper:

➤ 10 DAYS OF EXTENDED PAY FOR THE 2024-2025 SCHOOL YEAR*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Jones, Julie	Counselor	per Diem

➤ CLASSIFIED STAFF, ONE YEAR CONTRACT, FOR THE 2024-2025 SCHOOL YEAR*

<u>Name</u>	<u>Position</u>	<u>Step</u>
Boyd, Jaelle	Paraprofessional at Blairwood	4

➤ SUPPLEMENTAL CONTRACTS, FOR THE 2024-2025 SCHOOL YEAR*

<u>Name</u>	<u>Position</u>	<u>Step</u>
Stepp, Kevin	Student Council Advisor, Jr./Sr. High	1

➤ SUBSTITUTE TEACHERS FOR THE 2024-2025 SCHOOL YEAR*

<u>Name</u>	
Harvey, Renee	Gorden, Celeste

➤ 2023-2024 PAYMENT IN LIEU OF CONTRACT FOR TRANSPORTING PUPILS

<u>Parent Name</u>	<u>School</u>	<u># of Children</u>
Shawnteona Hagler	Richard Allen	2
Mbeuelo Makola	Spring Valley Academy	2
Jenna Greene	Spring Valley Academy	2
Rylan Lee	Spring Valley Academy	2

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.150) APPROVE SUBSTITUTE TEACHER DAILY RATE OF PAY
It was moved by Rev. Dargan and seconded by Ms. Cooper to approve, in accordance with Policy 3120.04 Employment of Substitutes, the daily rate of pay for substitute teachers be set at \$150.00.

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, nay; Ms. McDaniel, nay. Motion carried.

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(Resolution #24.151) APPROVE PARTICIPATION IN THE DAYTON CITY ATHLETIC LEAGUE

It was moved by Ms. McDaniel and seconded by Ms. Gillespie to approve the Memorandum of Understanding (MOU) to join the Dayton City Athletic League beginning September 30, 2024.

Roll call: Ms. Babetto, nay; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

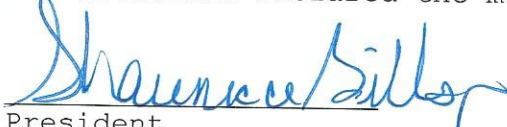
Ms. Cooper exited the meeting room at 7:20 pm.

(Resolution #24.152) ADJOURNMENT

It was moved by Ms. Gillespie and seconded by Ms. Babetto that the meeting be adjourned.

Roll call: Ms. Babetto, aye; Ms. Cooper, absent; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

The President declared the meeting adjourned at 7:22 p.m.


President


Treasurer/CFO